



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, November 8, 2017 – 9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—October 11, 2017**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 ON TO 2050 Bi-Monthly Report
 - 4.2 Local Technical Assistance (LTA) Program Update
 - 4.3 Summit with Illinois General Assembly members
 - 4.4 2018 Board Meeting Schedule
 - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 No Cost Contract Extensions
 - 5.2 LaSalle Network Temporary Employment Services
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
A written summary of the working committees, the Citizens Advisory and the Council of Mayors Executive Committee will be provided.
ACTION REQUESTED: Information
- 7.0 Board & MPO Transportation Revenues Subcommittee**
ON TO 2050 is required to include a fiscally constrained financial plan, which includes existing revenues and reasonably expected revenues that the state and region must implement to fully fund the transportation system and anticipated improvements. Chairman

Bennett will appoint a subcommittee to review the draft revenues, with discussion at the next Board and MPO meetings.

ACTION REQUESTED: Information

8.0 Water Resources

CMAAP provides water resources planning services to the region in three areas: water quality, water supply, and stormwater and flooding, including adapting our communities to a changing climate. Staff will update Board members on recent activities and initiatives.

ACTION REQUESTED: Information

9.0 State Legislative Update

Veto Session convened on October 24, and is scheduled to conclude by November 9. Staff will update the Board on relevant legislative activities related to on our State Legislative Framework and Agenda.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting

The Board is on call to meet on December 13, 2017.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Matt Brolley

___ Franco Coladipietro

___ Janel Forde

___ Elliott Hartstein

___ Al Larson

___ Andrew Madigan

___ John Noak

___ Martin Oberman

___ Rick Reinbold

___ Carolyn Schofield

___ Peter Silvestri

___ Matthew Walsh

___ Sean McCarthy

___ Leanne Redden

___ Justine Sydello